

MINUTES OF SPECIAL MEETING OF JULY 10, 2007

Adequate notice of this meeting was provided by posting notice on the Township bulletin board and by faxing notice to the Star Gazette and New Jersey Herald on July 5, 2007.

The special meeting of the Frelinghuysen Township Committee was held in the Municipal Building, 210 Route 661, Johnsonburg, New Jersey on Tuesday, July 10, 2007 at 10:00 a.m. The purpose of the meeting was to approve a person-to-person transfer along with any other business which may come before the Committee.

Those present were: Mayor Thomas Charles, Committeeman David Boynton, Committeeman Debra Natyzak-Osadca, Road Supervisor Frank Desiderio and Clerk Brenda Kleber.

RESOLUTIONS:

#2007-58:

WHEREAS, an application has been filed for a Person-to-Person transfer of Plenary Retail Consumption License Number 2106-33-003-006, heretofore issued to Jitnarine Somnauth t/a Main Street Bar & Grill, 278 Main Street, Johnsonburg, New Jersey.

WHEREAS, the submitted application is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current term;

WHEREAS, the background information provided by Mr. Somnauth in connection with the 2006 transfer has not changed and the municipality may waive the requirements that the licensee be fingerprinted, investigative report by police, and affidavit of publication.

NOW, THEREFORE BE IT RESOLVED, that the Frelinghuysen Township Committee does hereby approve, effective July 10, 2007, the transfer of the aforesaid Plenary Retail Consumption License to Main Street Bar & Grill and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Main Street Bar & Grill, effective July 10, 2007." Motion was made by Boynton, seconded by Natyzak-Osadca to approve said resolution conditional upon the Clerk receiving the Tax Sale Certificate. Roll call vote: Boynton-yes, Natyzak-Osadca-yes, Charles-yes.

NEW BUSINESS:

The subject of adding a third person for the Road department was discussed. It was decided that this would be brought up again at the end of the year.

Uniforms for the Road department workers were discussed next. It was decided that the Clerk would obtain the costs for 12 tee shirts along with 2 sweatshirts with Frelinghuysen Township above the pocket on the front of the shirts and DPW with reflective tape on the back of the shirts.

Mr. Desiderio advised that he has obtained quotes for a new tractor. Since they will be over the threshold figures the Clerk was instructed to get a bid package together for the attorney to review it at the Township meeting on Wednesday. This was done on motion made by Boynton, seconded by Natyzak-Osadca. All in favor.

The process of cutting the weeds along the guardrails was discussed. It was decided that Mr. Desiderio would look into obtaining information on a pesticide application license for Richard Smith so that the weeds could be sprayed with the pesticide instead of cutting them with a weed wacker.

ADJOURNMENT:

There being no further business, motion was made by Boynton, seconded by Natyzak-Osadca to adjourn the meeting. All in favor.

Respectfully Submitted,

Brenda J. Kleber, RMC